

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JANUARY 28, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:05 p.m. The meeting was adjourned by Mayor Hedgecock at 3:33 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Galal Gough of the
San Carlos United Methodist Church.

FILE LOCATION: MINUTES

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Gotch.

FILE LOCATION: MINUTES

ITEM-30: PRESENTED PROCLAMATION

A proclamation declaring "Ethiopian Famine Awareness Week."
(Docketed at the request of Mayor Roger Hedgecock.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A035-062.)

ITEM-31: (R-85-1221) ADOPTED AS RESOLUTION R-262386

Recognizing and commending the Emergency Resource Group,
composed of San Diego social service representatives, for
its unselfish humanitarian effort in serving San Diego's
homeless population.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A063-110.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the
following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-32: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

12/10/84 P.M.

12/11/84 A.M. and P.M.

12/17/84 A.M.

12/18/84 A.M. and P.M.

12/24/84 P.M. Adjourned

12/25/84 A.M. and P.M. Adjourned

12/31/84 P.M. Adjourned

1/1/85 A.M. and P.M. Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A111-116.)

MOTION BY MARTINEZ TO APPROVE THE MINUTES. Second by Jones.
Passed by the following vote: Mitchell-not present,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-33: DENIED REQUEST FOR A HEARING

Matter of the request of Ronald Parker to allow an appeal of the decision of the Board of Zoning Appeals in denying Zoning Variance Case-C-18591 to construct a single-family dwelling to: (1) allow .63 floor area ratio where .60 is permitted; (2) result in 37'0" height where 30'0" is maximum permitted; (3) erect 102'0" of 6'0" high retaining wall observing 0'0" front and street side yard where maximum 3'0" high wall is permitted; (4) erect stairs 6'0" high where maximum 3'0" high is permitted in street side yard.

The subject property is located at the northeast corner of Chicago and Edison Streets, in Zone R1-5000 and is more particularly described as Lots 13 and 14, Block 41, Morena Amended, Map-809.

(Case-C-18591. District-6.)

(There is no Community Planning Group recommendation.)

FILE LOCATION: ZONE Zoning Appeals C-18591

COUNCIL ACTION: (Tape location: A117-178.)

MOTION BY GOTCH TO DENY THE REQUEST FOR A HEARING. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-108) INTRODUCED, TO BE ADOPTED FEBRUARY 11, 1985

Introduction of an Ordinance amending Chapter IX, Article 1, Division 2, of the San Diego Municipal Code, by amending Section 91.02.0204, relating to Board of Appeals, to include the Planning Director as an ex-officio member of the Board of Appeals and Advisors in matters pertaining to historic buildings.

CITY MANAGER REPORT: Under Ordinance 12220 (NS) Section 91.0703 of the Municipal Code, adopted by the City Council on November 23, 1977, the Planning Director was made an ex-officio member of the Board of Appeals and Advisors when the Board dealt with historic buildings or structures. A subsequent amendment, Ordinance O-15201 (NS), adopted by the City Council on February 25, 1980, repealed Section 91.0703 which made the Planning Director an ex-officio member of the Board of Appeals and Advisors. This action would amend Section 91.02.0204 of the Municipal Code to reestablish the Planning Director as an ex-officio member of the Board of Appeals and Advisors when the Board deals with historic buildings or structures.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A570-578.)

CONSENT MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-85-1161) ADOPTED AS RESOLUTION R-262387

Awarding contracts for the purchase of light-duty vehicles for a total cost of \$703,260.66, including tax and terms, as follows: (BID-5978)

- 1) University Ford for Item 1 - six Compact Sedans, two door, (1985 Ford Escort L); Item 13 - five Vans 6,000 lbs. GVW (1985 Ford E-150 Cargo Van E-14); Item 14 - five Vans 9,000 lbs. GVW (1985 Ford E-350 Super Cargo Van S-34).
- 2) Pearson Ford for Item 2 - one Compact Sedan, four door (1985 Ford Escort L); Item 3 - one Intermediate Sedan (1985 Ford LTD, four door).
- 3) Carl Burger's Dodge for Item 4 - one Medium Sedan (1985 Dodge Diplomat GL41); Item 8 - four Pickups, three-quarter ton (1985 Dodge D2L62); Item 9 - one Pickup, three-quarter ton, 4 x 4 (1985 Dodge D7L62); Item 10 - three Cab and Chassis, 7,500 lbs. GVW (1985 Dodge D3L62).

4) Toyota Carlsbad for Item 5 - fifty-two Compact Pickups (1985 Toyota No. 8232).

5) Mira Mesa Dodge for Item 6 - two Pickups, one-half ton (1985 Dodge W150 Sweptline); Item 11 - seven Cab and Chassis, one ton, 60-inch CA (1985 Dodge D350); Item 12 - one Cab and Chassis, one ton, 84-inch CA (1985 Dodge D350).

6) De Anza Chevrolet for Item 7 - five Lifeguard Pickups (1985 Chevrolet CT 10653).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-101:**

Two actions relative to awarding contracts:

Subitem-A: (R-85-1155) ADOPTED AS RESOLUTION R-262388

Washington Patrol Service, Inc., for furnishing security guard service at the Central Library, as may be required for a period of one year beginning March 1, 1985 through February 28, 1986, at a cost of \$5.10 per worker hour for an estimated first year total cost of \$35,006.40, including tax and terms, with an option to renew the contract for four additional one-year periods, with a price escalation not to exceed 10 percent of prices in effect at the end of each prior year. (BID-6043)

Subitem-B: (R-85-1154) ADOPTED AS RESOLUTION R-262389

Xerxes Corporation for the purchase of one fiberglass tank, 17,000 gallon capacity, for an actual cost of \$21,664.28, including tax and terms. (BID-6052)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-102: (R-85-1031) ADOPTED AS RESOLUTION R-262390**

Awarding contracts for furnishing hardware and fasteners as may be required for a period of one year beginning January 1, 1985 through December 31, 1985, for a total estimated cost of \$29,663.82, including tax, terms, and escalations, as follows: (BID-6021)

- 1) Ababa Bolt, Inc., for Section I - Carriage Bolts; Section 22 - Nails; Section IV - Toggle Bolts and Lag Screws; with an option to renew the contract for an additional one-year period, subject to a price escalation not to exceed 10 percent of prices in effect at the end of the initial contract year.
- 2) Budco Bolt for Section V - Stainless Steel Cap Screws and Nuts; with an option to renew the contract for an additional one-year period, subject to a price escalation not to exceed 30 percent of prices in effect at the end of the initial contract year.
- 3) Foremost Thread Products for Section III - Machine Screws; with an option to renew contract for an additional one-year period, subject to a price escalation not to exceed 10 percent of prices in effect at the end of the initial contract year.
- 4) Western Fastener Co., for Section VI - Other Fasteners (Will Call).
- 5) Budco Bolt for Section VI - Other Fasteners (Will Call).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-103: (R-85-1156) ADOPTED AS RESOLUTION R-262391**

Awarding a contract to Goodale Co. for the purchase of storeroom shelving, wire racks and counters for an actual cost of \$10,007.80, including tax and terms. (BID-6065Q)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-104:**

Two actions relative to the construction of traffic signal modifications and interconnect network in the Pacific Beach area: (BID-6148FA)
(Pacific Beach Community Area. District-6.)

Subitem-A: (R-85-1162) ADOPTED AS RESOLUTION R-262392

Inviting bids for the construction of traffic signal modifications and interconnect network on Work Order No. 122372; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$772,500 from CIP-62-149, Pacific Beach Master Traffic Signal Control System (\$767,000 from Gas Tax Fund 30219 and \$5,500 from Capital Outlay Fund 30245) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-85-1163) ADOPTED AS RESOLUTION R-262393

Authorizing the use of City Forces to do all the work to wire and test the individual intersection controllers in connection with the above construction; declaring that the cost of said work shall not exceed \$5,500.

CITY MANAGER REPORT: This Capital Improvements Program Project will interconnect for coordinated operation thirty traffic signal systems located in Pacific Beach. The traffic signals will be controlled by the Downtown Center Business District's Master Controller through a microwave hookup. The coordinated system will provide variable traffic signal operation to accommodate deviations in traffic flow demands.

FILE LOCATION: W.O. 122372 CONFY85-1

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-85-1157) ADOPTED AS RESOLUTION R-262394

Inviting bids for the construction of traffic signal and street lighting systems at Draper Avenue and Pearl Street, on Work Order No. 118588; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$57,000 from Gas Tax Fund 30219, CIP-62-232, Draper Avenue and Pearl Street, solely and exclusively for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6159)

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The Fiscal Year 1985 Capital Improvements Program identifies the Draper Avenue and Pearl Street Traffic Signal Project. The intersection is number four on the Fiscal Year 1984 priority listing for traffic signal installations. The proposed traffic signal will assign right-of-way to vehicles and pedestrians entering the intersection in this commercial area, providing for safer and more efficient movement of traffic through this intersection than can be provided by the existing stop sign. An emergency vehicle preemption system is included for fire and ambulance equipment. Pearl Street, along with Girard Avenue and Torrey

Pines Road, provides the major route through La Jolla and this signalized intersection will become part of the Pearl Street traffic signal master control system.

FILE LOCATION: W.O. 118588 CONTFY85-1

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-106: (R-85-1247) ADOPTED AS RESOLUTION R-262395**

Approving the final subdivision map of Carriage House Condominiums, a one-lot subdivision located northerly of Collwood Boulevard and 54th Street.

(State University Community Area. District-7.)

FILE LOCATION: SUBD Carriage House Condominiums

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-107: (R-85-1225) ADOPTED AS RESOLUTION R-262396**

Granting an extension of time to September 21, 1986 to Harry L. Summers, Inc., subdivider, to complete the improvements required in Nobel Terrace Unit No. 5.

(University North Community Area. District-1.)

CITY MANAGER REPORT: On August 16, 1982, the City entered into an agreement with Harry L. Summers, Inc. a California Corporation, for the construction of public improvements for Nobel Terrace Unit No. 5. The agreement expired on August 16, 1984. The subdivider has requested a time extension to September 21, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD Nobel Terrace Unit No. 5

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-85-1248) ADOPTED AS RESOLUTION R-262397

Authorizing and empowering the City Engineer to issue a special permit to Donald L. Bren Company, subdivider, to commence grading operations in Park Rim Estates subdivision, provided that the subdivider shall first pay all required fees and submit full surety to cover all improvements which will be included in the Subdivision Improvement Agreement.

(Located northwesterly of Interstate 15 and Mira Mesa Boulevard. Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: In accordance with the Municipal Code, the City Council must authorize the City Engineer to issue a Special Permit to do work prior to the filing of a Final Subdivision Map when the subdivision is within a Hillside Review Zone. The adjacent subdivision, Penasquitos Park, Tentative Map TM-84-0238, was granted a Special Permit on October 27, 1984. By permitting this subdivision to coincide grading operations with the adjoining project, unnecessary erosion and temporary slopes would be eliminated. For this reason the subdivider has requested a Special Permit to start work prior to the filing of the Subdivision Map. The Tentative Map was approved on February 6, 1984 and the Hillside Review Permit was approved on August 9, 1984. After authorization by City Council, the City Engineer will require the subdivider to pay all fees and provide full surety to cover all improvements which will be included in the Subdivision Improvement Agreement prior to the issuance of a Special Permit.

FILE LOCATION: SUBD Park Rim Estates

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-109:**

Two actions relative to the improvement of City Heights Block Grant Alleys, Water and Sewer Main Replacement - Contract No. 4, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911: (East San Diego Community Area. Districts-3 and 8.)

Subitem-A: (R-85-1227) ADOPTED AS RESOLUTION R-262398

Authorizing a Resolution of Intention for improvement under the provisions of the Housing and Urban Development Block Grant Program B-82-MC-06-0542, the San Diego Municipal Code and the Improvement Act of 1911; authorizing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications, together with estimates of the costs and expenses of such work and to furnish the Council with a description of the district to be included in the assessment for work and improvements.

Subitem-B: (R-85-1228) ADOPTED AS RESOLUTION R-262399

Adoption of a Resolution of Intention for the above improvements; setting the date and time of a public hearing.

CITY MANAGER REPORT: The City Heights Alleys, Water and Sewer Replacement - Contract No. 4 is the fourth project in the City Heights area to be considered by Council under the CDBG - Assessment District cost sharing concept. The cost sharing concept is based on CDBG funds being used to finance 50 percent of the alley improvements regardless of the income or residency status of the benefitting property owners. The remaining 50 percent of the alley improvement cost will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet HUD income guidelines. Property owners who do not qualify may pay the remaining 50 percent over a period of 10 years. The proposed improvements to the six alleys included in this contract consist of clearing,

grubbing, grading, paving, curb, retaining wall, storm drain, sewer and water main replacement improvements. There are 111 parcels involved and 48 of them are owner-occupied. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program. The cost of the water and sewer main replacements will be paid from Water Utility Department water and sewer annual allocation funds.

FILE LOCATION: STRT D-2252

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19850128

* ITEM-110: (R-85-1176) ADOPTED AS RESOLUTION R-262400

Vacating Old Survey 57, known as Black Mountain Road, Orange Grove Avenue, and an Unnamed Road, all within or adjacent to the Black Mountain Ranchos Unit No. 4 boundaries; declaring that this Resolution shall not become effective unless and until the final subdivision map for Black Mountain Ranchos Unit No. 4 Subdivision has been approved by Council action; in the event that the final map is not approved by November 14, 1985, this resolution shall become void and be of no further force or effect.

(A subdivision map is required. Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: As a condition of map approval for proposed Black Mountain Ranchos Unit No. 4 (TM-83-0828), the subject streets are to be vacated to facilitate development.

The streets being vacated were dedicated to public use at no cost and the City has no fee interest. Black Mountain Road is a graded roadway presently being used by the public. County Road and Orange Grove Avenue are unimproved. There are no public facilities within the rights-of-way being vacated. The subdivision map proposed for this property will dedicate and improve a street system to replace the streets being vacated.

The street improvements will be bonded for and constructed with the proposed subdivision (TM-83-0828). Staff has concluded that the right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the approval and recordation of the Black Mountain Ranchos Unit No. 4 subdivision map. This application has been processed in accordance with Council Policy 600-15.

FISCAL IMPACT: None. All costs involved have been paid by the applicant.

Fowler/Casey/JFM

FILE LOCATION: STRT J-2545 DEED F-2675 DEEDFY85-1

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-85-1259) ADOPTED AS RESOLUTION R-262401

Authorizing the sale by negotiation of portions of Lots 17 and 18, Block 189, City Heights for the sum of \$12,110 to Mike and Dale Kupfer; authorizing the execution of a grant deed, granting to Mike and Dale Kupfer all those portions of Lot 17 and 18, Block 189, City Heights; declaring that no broker's commission shall be paid by the City on said negotiated sale.

(Located at Swift and Landis Avenues. Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This parcel was included as part of a State relinquishment to the City of San Diego in 1970. The property, located at Swift and Landis Avenues in the Mid-City Community Area, consists of 5,227 square feet of vacant land in the R-3A zone. The parcel was processed through the City's land clearance procedure and approved for sale by the City Council. The Engineering and Development Department has directed that the site be sold contingent upon relinquishment of access to Swift and Landis Avenues. As a result, this would landlock the parcel unless it is joined to contiguous land. A sealed bid auction was held with the minimum acceptable bid being \$12,000. Mike

Kupfer, the adjacent owner to the northwest, submitted the only acceptable bid of \$12,110. Mr. Kupfer wishes to purchase the City-owned parcel for use as parking in conjunction with his adjacent condominium project "Wabash Park Plaza." As a condition of the sale, a general utility easement will be reserved over the entire City parcel and a consolidation map joining the City parcel to Mr. Kupfer's property will be required.

FILE LOCATION: DEED F-2676 DEEDFY85-1

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-85-1238) ADOPTED AS RESOLUTION R-262402

Appointing the following persons as the Management Team for purposes of meeting and conferring with recognized employee organizations:

Ray T. Blair, Jr., City Manager

Sue Williams, Deputy City Manager

Jack McGrory, Labor Relations Assistant to the City Manager

John M. Kaheny, Deputy City Attorney

Josiah Neeper, Attorney-at-Law

Appointing the Personnel Director as the member of the Management Team, pursuant to the Meyers-Milias-Brown Act and Council Policy 300-6, for all purposes except meeting and conferring with employee organizations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-85-1219) ADOPTED AS RESOLUTION R-262403

Authorizing the addition of CIP-29-552, Benito Juarez School Turfing, to the Fiscal Year 1985 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer the amount of \$89,000 from PSD Fund No. 11392 to CIP-29-552, Benito Juarez School Turfing; authorizing the expenditure in the amount not to exceed \$89,000 from CIP-29-552, for the purpose of designing and constructing the Benito Juarez School Turfing; requesting the San Diego Unified School District to administer contracts for the design and construction of the Benito Juarez School Turfing.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: Benito Juarez Elementary School Park is a 5.2 acre school playground leased by the City from the San Diego Unified School District. In 1981, the City completed improvements to the Juarez School which included picnic facilities, a children's play area, court game paving and security fencing. Funds were not available at that time for the installation of irrigation systems and turfing of the approximate three-acre ballfield area. This project will provide for the irrigation and turfing installation. In order to expedite the project and have the area operational prior to the new school term in September of 1985, the San Diego Unified School District has offered to administer the contracts for design and construction of this project. Subject to Council approval of the proposed resolutions, the District will administer the contract using the District's competitive bidding procedures. The development of Hardy, Franklin, Cabrillo and La Jolla Elementary Schools were accomplished in this manner. Unexpended funds, if any, remaining after completion of the construction will be returned to the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-85-1113) ADOPTED AS RESOLUTION R-262404

Applying to the Secretary of Health and Human Services for the transfer of Federal surplus real property, located on a portion of Rosedale Tract, Map-825, for disposal for public health purposes, under the Federal Property and Administrative Services Act of 1949, and the rules and regulations issued pursuant thereto; declaring that the City of San Diego has legal authority, is willing and is in a position financially and otherwise to assume immediate care and maintenance of the property; authorizing the City Manager to do and perform any and all acts and things which may be necessary to carry out transfer of the property; declaring that if the City is unable to place the property into use within the time limitations indicated below (or determines that a deferral of use should occur), it is understood that the City of San Diego will pay to the Department of Health and Human Services for each month of nonuse beginning 12 months after the date of the deed, or 36 months where construction or major renovation is contemplated, the sum of 1/360th of the then market value for each month of nonuse.

(Located on the southside of Antigua Boulevard easterly of Santo Boulevard. Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT: In August, 1968, the Federal Government granted the City of San Diego lands in the Tierrasanta - Camp Elliott area at a discounted value price, for open space purposes, with deed restrictions limiting use of the land for park purposes. The Water Utilities Department wishes to have an emergency water pump station installed on a small portion of the property, by a private developer, in accordance with a long-standing agreement that will serve the community in case the existing system fails. According to hydraulic studies the pump station cannot be located on nearby privately owned property and still function adequately. On July 11, 1983, in accordance with procedures established by the Federal Government, City Council authorized a Deed of Reversion conveying the property back to the United States of America.

This was accomplished on the premise that the City would repurchase the property free of the restrictions at the Government's value of the encumbrance. Since then, the government has required the City to take another step to reacquire the site by making formal application to acquire the property. The Government indicated this procedure may allow them to grant the property at a cost offset by a 100 percent public benefit allowance.

WU-PR-84-209.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-115: (R-85-1269) ADOPTED AS RESOLUTION R-262405

Extending the period granted to the International Boundary and Water Commission (IBWC) for operation of the emergency sewage regulating pond at the Tijuana River on a standby basis, until December 17, 1985, under the following conditions: 1) There will be no construction, operation or maintenance costs to the City of San Diego as a result of the emergency regulating pond; 2) IBWC will reimburse the City at the rate of \$431.17/mg for the cost of treating the sewage discharged from the emergency regulating pond to the Metro system; authorizing the City Manager to grant to IBWC during this period the number of days of pond usage deemed necessary; rescinding Resolution R-262192, adopted on December 17, 1984.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: The City of San Diego has granted the International Boundary and Water Commission (IBWC) use of a sewage holding pond in the Tijuana River Valley where excess Mexican sewage is collected and transferred to the San Diego sewerage system per stipulations contained in Resolutions R-260044 (1/31/84), R-260407 (4/2/84), R-260976 (6/18/84) and R-262192 (12/17/84). These various elements provide for the

number of days of pond usage allowable, fiscal charges for transport and treatment of pond sewage, stipulations wherein the City shall not share in any operational costs. This request would authorize use of the pond, as required, with the approval of the Manager. This would rescind elements of Resolution R-262192 which are more restrictive. This action would also extend the Manager's authority to grant pond sewage discharge to the City until December 17, 1985 on which date the 20-year agreement between the City and IBWC regarding the construction and use of the Tijuana emergency sewer connecting to San Diego will terminate.

WU-U-85-227.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A625-B211.)

MOTION BY MURPHY TO ADOPT AND TO DIRECT THE CITY MANAGER TO INVESTIGATE THE MERITS OF FENCING THE EMERGENCY SEWAGE REGULATING POND. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-85-802) ADOPTED AS RESOLUTION R-262406

Authorizing the execution of an agreement with Booz, Allen and Hamilton to provide consultant services for telecommunications system design, as well as procurement support for the Police Administration and Technical Center; authorizing the expenditure of an amount not to exceed \$34,980 from CIP-37-305, Revenue Sharing Fund 18013, for the above program.

(See City Manager Report CMR-85-1. Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PSS on 1/16/85. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-117: (R-85-1217) ADOPTED AS RESOLUTION R-262407**

Authorizing the execution of an agreement with Biggs Engineering Corporation for design consultant services in connection with providing bicycle lanes on Nimitz Boulevard from Harbor Drive to West Point Loma Boulevard, on Genesee Avenue from Nobel Drive to Decoro Street, and from Eastgate Mall to Campus Point Drive; authorizing the expenditure of an amount not to exceed \$24,000 from Fund No. 39005, CIP-58-028, CIP-58-044 and CIP-58-050 for the above project.

(University and Peninsula Community Areas. Districts-1 and 2.)

CITY MANAGER REPORT: The Fiscal Year 1985 Capital Improvements Program identifies three projects to provide Class II bike lanes. They are Nimitz Boulevard from Harbor Drive to West Point Loma Boulevard; Genesee Avenue from Nobel Drive to Decoro Street; and Eastgate Mall to Campus Point Drive. Funds are available from Local Transportation Funds (LTF). The projects include modifying and relocating existing curbs, center medians, sign bridge, traffic signals and traffic striping. It is proposed to utilize the services of a design consultant in order to complete the design and construction of the project in a timely manner.

Letters of Interest were solicited from qualified design consultants by means of advertisements appearing in the San Diego Daily Transcript on August 10 and August 17, 1984. After reviewing data submitted by the 14 responding firms, the Design Consultant Nominating Committee recommended four firms for further consideration. Staff then interviewed all finalists and selected the firm of Biggs Engineering Corporation as the recommended consultant. The consultant will be responsible for developing all engineering features of the project, involving drafting the construction drawings, for a total fee not to exceed \$24,000.

FILE LOCATION: MEET CCONFY85-1
COUNCIL ACTION: (Tape location: A579-624.)
CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

*** ITEM-118: (R-85-1262) ADOPTED AS RESOLUTION R-262408**

Authorizing the execution of an agreement with Hellmuth, Obata and Kassabaum, Inc. Architects, for professional services in connection with the design and construction of San Diego Jack Murphy Stadium Expansion - Super Bowl XXII; authorizing the addition of CIP-34-105, Stadium Expansion - Super Bowl XXII to the Fiscal Year 1985 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$50,000 from Stadium Fund 10332 (Department 930, Organization 100, Job Order 93010) to CIP-34-105, Stadium Expansion - Super Bowl XXII, as an advance against future repayment from Transient Occupancy Tax Fund as these funds become available.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On May 8, 1984, the City Council adopted a Resolution authorizing the submittal of a proposal to the National Football League to host a Super Bowl at San Diego Jack Murphy Stadium. Subsequently, the Greater San Diego Sports Association engaged Architect Ron Labinski of Hellmuth, Obata and Kassabaum, Inc., (HOK) to prepare a feasibility study and assist in the preparation and presentation of the City's proposal to the NFL. This presentation was successful in obtaining the award of Super Bowl XXII to be played in San Diego on January 31, 1988. Because of Mr. Labinski's intimate knowledge of our Stadium through his involvement with the City's presentation, and because of his experience as a consultant to the NFL for other Super Bowl sites, it is recommended that Council Policy 300-7 be waived in the selection of consultant services for this project.

FILE LOCATION: MEET CCONFY85-1
COUNCIL ACTION: (Tape location: A579-624.)
CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

*** ITEM-119:**

Two actions relative to a lease agreement with PacTel
Mobile Access:
(Encanto Community Area. District-4.)

Subitem-A: (R-85-1267) ADOPTED AS RESOLUTION R-262409
Authorizing the execution of a 10-year lease agreement with
PacTel Mobile Access for a 0.03-acre parcel of City-owned
land on Aviation Drive, being an unused portion of the
Encanto Standpipe, for the construction of a 145-foot
antenna mast and a 572-square-foot equipment relay storage
building, at an initial monthly rental of \$400.

Subitem-B: (R-85-1268) FILED
Certifying that the information contained in Environmental
Impact Report EIR-83-0627, issued in connection with the
project of PacTel Mobile Access on a portion of Encanto
Standpipe, has been completed in compliance with the
California Environmental Quality Act of 1970, as amended,
and the State guidelines, and that said Report has been
reviewed and considered by the Council; adopting the
findings made with respect to the feasibility of the
mitigating measures and project alternatives and the
statements of overriding considerations, if any, contained
with the Environmental Impact Report EIR-83-0627 pursuant
to California Public Resources Code, Section 21081.

CITY MANAGER REPORT: PacTel Mobile Access proposes to lease
an unused portion of the City-owned hilltop parcel on which the
Encanto Standpipe is situated. The company, a division of Bell
Telephone, provides mobile telephone service and plans to use
the City's property for construction of a 145-foot antenna mast

and a 572-square-foot equipment relay storage building for receiving and transmitting radio signals originating in car telephones. Utilizing the "cellular grid" approach, the City's property will be part of a network of six other low-powered antenna sites located at strategic geographic points in San Diego County.

At the request of the City's Communications and Electrical Division, PacTel Mobile Access has agreed to allocate sufficient space on the antenna tower and in the storage building for City communications equipment. In addition the tower and building, which will cost the lessee about \$100,000, will revert to City ownership upon expiration of the 10-year lease. Due to these benefits, a lease was negotiated exclusively with PacTel Mobile Access. The inaccessibility of the site and its close proximity to the water tower render it unsuitable for other types of uses. Moreover, the proposed lease does not prohibit the City from leasing other portions of the hilltop to other communications companies. A City staff appraisal determined the fair market rental of the 0.03-acre parcel, as of October 2, 1984, to be \$400 per month. The lease provides for periodic Consumer Price Index rental adjustments. A 20-year Conditional Use Permit for this project was approved by Council on November 20, 1984. WU-84-PR-216.

FILE LOCATION: LEAS PacTel Mobile Access LEASFY85-1

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT SUBITEM-A AND FILE SUBITEM-B. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-85-1260) ADOPTED AS RESOLUTION R-262410

Authorizing the execution of a one-year lease agreement with two one-year renewal options with Love James Tolbert, Jr., which provides a Community Relations Office for the San Diego Police Department at 1212 South 43rd Street, at a monthly rental of \$510 for the entire term.
(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The San Diego Police Community Relations Office located at 1212 South 43rd Street has been occupied by the Police Department since January, 1979 under various lease agreements. It serves Southeast San Diego residents. The present agreement is to expire on January 28, 1985. The Police Department feels that it is advantageous to maintain the office in this area and has requested that the lease be renewed again. The office contains 800 square feet with parking and is now renting for \$450 per month. The proposed new rate will be \$510 per month (64 cents, rounded, per square-foot) for the term of the lease. Staff feels this is a fair rental rate for this space. The City will also pay its prorata share of taxes and utilities except that the lessor will pay for water.

FILE LOCATION: LEAS Love James Tolbert, Jr. LEASFY85-1

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (R-85-1136) ADOPTED AS RESOLUTION R-262411

(Continued from the meeting of January 7, 1985 at the Equal Opportunity Commission's request.)

Approving the Revised Five-Year Equal Opportunity Program dated December 3, 1984.

(See Revised Five-Year EOP Report dated 12/3/84 from the Personnel Director.)

COMMITTEE ACTION: Reviewed by RULES on 12/10/84.

Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B303-325.)

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-1315) CONTINUED TO MARCH 25, 1985

(Continued from the meeting of January 14, 1985 at Council Member Murphy's request.)

Inducement Resolution concerning the issuance of Revenue Bonds to finance the construction or rehabilitation of the following multifamily housing development:

Developer	Development	Location
IAM Development	College Gardens	5050 College Ave.

(See Housing Commission Report HCR-85-001CC. District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B326-343.)

MOTION BY MURPHY TO CONTINUE FOR 60 DAYS AT HIS REQUEST TO ALLOW TIME FOR THE COMMUNITY PLANNING GROUP TO LOOK AT THIS PROPERTY.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**ITEM-202: (R-85-1168 Rev.) ADOPTED AS RESOLUTION R-262412
APPOINTING ENRIQUE G. SANCHEZ**

(Continued from the meeting of January 7, 1985 at Council Member Cleator's request.)

Appointment of one of the following persons to serve as a member of the City Employees' Retirement System Board of Administration for a six-year term expiring on December 7, 1990:

NOMINEE:	NOMINATED BY:
Rolf Haas	Mayor Roger Hedgecock
William D. Gore	Deputy Mayor Mitchell
Robert Butterfield, Jr.	Council Member Murphy
Enrique G. Sanchez	Council Member Struiksma
William E. Nelson	Council Member Cleator

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B345-678.)

The first ballot was taken and the vote was as follows: Gore - 3; Haas - 2; Sanchez - 2; Butterfield - 1; Nelson - 1.

The second ballot was taken and the vote was as follows: Gore - 3; Haas - 2; Sanchez - 4.

The third ballot was taken and the vote was as follows: Gore - 2; Sanchez - 7.

MOTION BY STRUIKSMA TO APPOINT ENRIQUE G. SANCHEZ. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**ITEM-203: (R-85-1115 Rev.) ADOPTED AS RESOLUTION R-262413
APPOINTING W. DANIEL LARSEN**

(Continued from the meeting of December 11, 1984; trailed from the meeting of December 17, 1984; trailed from the meeting of December 18, 1984; tabled at the meeting of January 7, 1985; removed from the table at the meeting of January 14, 1985 and continued; last continued at Council Member Struiksma's request.)

The matter of the appointment of one of the following persons to fill a vacancy on the San Diego Unified Port District, Board of Commissioners, for a term of four years, beginning January 3, 1985:

NOMINEE	NOMINATED BY	ENDORSED BY
Ralph R. Pesqueira	Councilmember Martinez	Mayor Hedgecock
	Councilmember Gotch	
W. Daniel Larsen	Councilmember Cleator	Councilmember Murphy

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B217-302.)

The first ballot was taken and the vote was as follows: Larsen - 5; Pesqueira - 3.

MOTION BY CLEATOR TO APPOINT W. DANIEL LARSEN. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-85-1261) ADOPTED AS RESOLUTION R-262414

Authorizing the execution of a first amendment to lease agreement with Merziotis Properties, Inc., which provides for expansion of the lessee's restaurant facility at Brown Field from 2,180 square feet to 4,144 square feet,

increases their annual minimum rent from \$3,000 to \$10,000 and extends the lease four years.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: On January 17, 1983, the City Council approved a 5-year lease agreement with Merziotis Properties to operate the restaurant in the Brown Field Administration Building. The restaurant has done very well with the annual income exceeding projections. Merziotis Properties is now proposing to lease approximately 2,000 square feet of additional space to enlarge the restaurant. It proposes to refurbish the interior of the expansion area, including electrical, plumbing and other repairs at a cost of approximately \$23,800. To accommodate the expansion, the term of the agreement would be extended four years to December 31, 1992 to permit amortization of proposed improvements. The minimum annual rent would be increased from \$3,000 to \$10,000 and it will be adjusted every 2 1/2 years thereafter. The percentages of gross income would remain at 5 percent for alcoholic beverages and 8 percent for all other income. Since Merziotis Properties has been an excellent tenant and an asset to Brown Field Airport, approval of the lease amendment is recommended.

FILE LOCATION: LEAS Merziotis Properties, Inc.

LEASFY85-1

COUNCIL ACTION: (Tape location: C008-013.)

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-85-1280) ADOPTED AS RESOLUTION R-262415

Rejecting all bids received for the construction of Market Street Storm Drain - Phase II on Work Order No. 118050; approving the amended plans and specifications; authorizing and directing the Purchasing Agent to publish in accordance with law, notice to contractors calling for bids; authorizing the City Manager to execute a contract with the lowest responsible bidder for the above project.
(BID-5999A)

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Market Street Storm Drain Phase II project is an extension of Phase I which ended at India Street. Phase II will continue from India Street to Fourth Avenue. It will provide an adequate drainage system for much of the Centre City area. Since a portion of the work consists of installing a culvert under the railroad tracks between India and State Streets, it is necessary to obtain a permit and execute a "Pipeline License" agreement with the Atchison, Topeka and Santa Fe Railway. The agreement stipulates that railroad forces do the actual removal and replacement of their tracks. To cover this cost, \$20,000 has been designated for this purpose, which includes a \$250 permit fee. On December 4, 1984, only one bid was received for this project. The bid was 51 percent over the Engineer's estimate. Re-advertising should produce more and better bids, especially with the addition of an alternate design and alternate pipe material.

FILE LOCATION: W.O. 118050 CONTFY85-1

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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* ITEM-S401: (R-85-1290 Rev.) ADOPTED AS RESOLUTION R-262416

Authorizing the execution of a five year concession agreement with Peoplefeeder's, Inc., dba Square Pan Pizza, for the operation of food and beverage concessions in portions of Balboa Park, at a minimum annual rent of \$80,000.

(See City Manager Reports CMR-85-31, CMR-84-326 and Committee Consultant Analysis PFR-85-3. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 1/23/85. Recommendation to adopt the Resolution. Districts 2, 3, 4, and 7 voted yea. District 5 not present.

FILE LOCATION: LEAS Square Pan Pizza

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S402: (R-85-1323) ADOPTED AS RESOLUTION R-262417

Directing the City Manager to contract a consultant for the preparation of an economic and architectural study to determine the feasibility of converting the Ratner Building into an artists' live/work complex as recommended by the Public Services and Safety Committee, in accordance with the Scope of Services, in an amount not to exceed \$8,000; authorizing the expenditure of \$8,000 from the Transient Occupancy Tax Fund 10224, Dept. 916, Org. 602, for the above purpose; waiving Council Policy 300-7 in connection with the selection of the consultant.

(See Committee Consultant Analysis PSS-85-3. District-8)

COMMITTEE ACTION: Reviewed by PSS on 1/16/85. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S403: (R-85-1321) ADOPTED AS RESOLUTION R-262418

Authorizing the City Manager to prepare and have published an advertisement of the City's industrial parks to appear in the San Diego marketing supplement to Forbes Magazine; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$20,440 from the Unallocated Reserve to the allocated reserve of the General Fund, for the above purpose.

CITY MANAGER REPORT: During the FY 1985 budget hearings, the City Council approved funds for the Economic Development Corporation to prepare and purchase a San Diego marketing supplement to Forbes Magazine. Forbes is one of the leading business journals in the United States with a total circulation of approximately 726,000. The Corporation is currently preparing the supplement which will highlight and promote San Diego's business amenities. The supplement offers a unique opportunity for the City to advertise its industrial parks specifically. It is recommended that City staff, in coordination with the Economic Development Corporation, be authorized to prepare and have published a 1/2 page black and white advertisement of City industrial parks to appear in the supplement. The parks which would be displayed include South San Diego Industrial Park, Gateway Center East and West, Eastgate Technology Park, and Campus Point Industrial Park.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A579-624.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-85-1329) CONTINUED TO FEBRUARY 19, 1985, 11:00
A.M. TIME CERTAIN

Directing the City Manager to negotiate a contract with the Center for Industrial Medicine to provide Industrial Medical Services to the City.

(See City Manager Report CMR-84-475 and the memorandum from Mayor Roger Hedgecock dated 1/17/85.)

COMMITTEE ACTION: Reviewed by RULES on 1/14/85.

Recommendation to send the Resolution to Council and adopt.

Districts 1, 4 and 7 voted yea. District 6 and the Mayor were excused.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A182-568.)

MOTION BY MARTINEZ TO CONTINUE TO FEBRUARY 19, 1985, AT 11:00 A.M., TIME CERTAIN AT THE CITY MANAGER'S REQUEST FOR TIME TO MEET WITH THE UNSUCCESSFUL BIDDERS AND TO REVIEW THE NUMBERS FOR ACCURACY. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-ineligible, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: TRAILED TO TUESDAY, JANUARY 29, 1985

(Continued from the meeting of January 22, 1985 at the City Manager's request.)

Three actions relative to amendments to agreements for use and occupancy of San Diego Jack Murphy Stadium:
(See City Manager Report CMR-85-29. Mission Valley Community Area. District-5.)

Subitem-A: (R-85-1210)

Authorizing the execution of a second amendment to the lease agreement with Charger Associates for use and occupancy of a portion of the San Diego Jack Murphy Stadium.

Subitem-B: (R-85-1211)

Authorizing the execution of a first modification to the first amended agreement with Chargers Football Company for partial use and occupancy of the San Diego Jack Murphy Stadium.

Subitem-C: (R-85-1212)

Authorizing the execution of a fourth amendment to agreement with the National League Baseball Club, Inc. (Padres) for partial use and occupancy of the San Diego Jack Murphy Stadium.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:33 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C022).

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF ERIC H. DRAPER. Second by Martinez. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.